

B L D C

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, October 17, 2013 9:00AM

Mayor's Conference Room, City Hall, 4th floor

AGENDA

- I. **Call to order:** President, Timothy Grippen
- II. **Approval of the Minutes of the August 29, 2013 Regular Meeting**
- III. **Presentation of August and September 2013 Treasurer's Report - O. Sanders**
- IV. **Old Business:**
- V. **New Business:**
RESOLUTION 13-19: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING A REVOLVING FUND LOAN TO MOUNTAIN FRESH DAIRY, LLC IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$200,000.00) TO SUPPORT THE PURCHASE OF EQUIPMENT FOR THE KOSHER DAIRY PRODUCTION PLANT LOCATED AT 135-149 CONKLIN AVENUE, BINGHAMTON, NEW YORK.
- VI. **COMMITTEE REPORTS:**
Loan Committee – Debra Andrako
- VII. **Mayor's Remarks**
- VIII. **Executive Director's remarks**
- IX. **Adjourn**

REMINDER: Next regular Board Meeting, Thursday, November 21, 2013, 9: 00 AM